W-1 Bond

RESOLUTION NO. W-1 8

PROVIDING FOR THE ISSUANCE OF $42,050,000 PRINCIPAL AMOUNT OF "SANTA CLARA COUNTY FLOOD CONTROL AND WATER DISTRICT ZONE NO. W-1 1963 WATER BONDS"; PROVIDING FOR THE ISSUANCE OF SAID BONDS IN SERIES; PRESCRIBING THE AMOUNT, DATE AND FORM OF SERIES A BONDS OF SAID ISSUE AND OF THE COUPONS TO BE ATTACHED THERETO AND PRESCRIBING THE MATURITIES THEREOF; FIXING THE MAXIMUM RATE OF INTEREST ON THE BONDS OF SAID ISSUE AND AUTHORIZING THE EXECUTION OF SAID BONDS AND COUPONS; PROVIDING FOR THE LEVY OF ASSESSMENTS TO PAY THE PRINCIPAL AND INTEREST ON THE BONDS OF SAID ISSUE; AND DIRECTING NOTICE OF SALE OF SAID SERIES A BONDS TO BE GIVEN.

WHEREAS, all the requirements of law have been complied with in calling and holding the special bond election held in Zone No. W-1 of Santa Clara County Flood Control and Water Conservation District on June 11, 1963, at which election the measure to issue bonds of said Zone No. W-1 in the principal sum of $42,050,000 for the objects and purposes hereinafter stated was submitted to the qualified electors of said Zone No. W-1; and the Board of Supervisors of said District did duly and regularly canvass the returns of said election and did as the result of such canvass determine and declare, and do hereby certify, that said measure received at said special bond election the affirmative vote of more than two-thirds of all of the voters voting on said measure at said election, and was thereby

carried and adopted by said election, and the issuance of said bonds by this Board of Supervisors was duly authorized.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Santa Clara County Flood Control and Water Conservation District, as follows:

Section 1. Said Board of Supervisors has reviewed all proceedings heretofore taken and has found as a result of such review and does hereby determine that all acts, conditions and things required by law to exist, happen and be performed precedent to and in the issuance of said bonds have existed, happened and been performed in due time, form and manner as required by law, and Zone No. W-1 of said District is now authorized pursuant to each and every requirement of law to incur indebtedness in the manner and form as in this resolution provided.

Section 2. Bonds of Zone No. W-1 of said District in the aggregate principal amount of $42,050,000 shall issue to pay the cost of the acquisition, construction and completion of the improvements of said Zone No. W-1 set forth in the following bond measure, to wit:

WATER BOND MEASURE — Shall Zone W-1 of the Santa Clara County Flood Control and Water Conservation District incur a bonded indebtedness in the principal amount of $42,050,000 for the objects and purposes of constructing, acquiring, and completing a water treatment and distribution system, including the construction of water treatment and filtering plants, water transmission pipelines, syphons, reservoirs, spillways, pressure regulators, intake pipes, water control structures, turnouts, valves, meters, pumping stations, automatic controls, and other related structures; lands, easements and rights of way; cooperation with other public and private agencies and individuals in the development of any water treatment or water supply and distribution system for any area within Zone W-1; payment of interest during construction of the project for a period up to but not to exceed 12 months; reimbursement of costs heretofore advanced by the District for said project; all expenses incidental to all of the foregoing and all other services, equipment, materials and supplies required to acquire, construct and complete said project for water treatment and distribution purposes in Zone W-1?

Section 3. Said bonds shall be issued in whole or in part as hereinafter set forth, and shall be sold in accordance with law at not less than their par value and accrued interest. Said bonds shall be $42,050,000 in aggregate principal amount and shall be known as "Santa Clara County Flood Control and Water District Zone No. W-1 1963 Water Bonds." Said authorized issue of bonds shall be divided into series. $15,500,000 principal amount of said bonds shall constitute Series A and the remaining $26,550,000 principal amount of said authorized issue may be divided into one or more series as the Board of Supervisors of said District shall determine at the time of the issuance and sale of all or any part of said remaining $26,550,000 of bonds. The bonds of Series A of said authorized issue shall be negotiable in form, and of the character known as serial and shall be numbered from A-1 consecutively upwards in order of maturity. The Series A Bonds shall be of the denomination of $1,000 or $5,000 as determined by the Board of Supervisors at the time of the sale of said Series A Bonds. Said Series A Bonds shall be dated January 1, 1964 (which is hereby fixed and determined to be the date of the issue of such Series A Bonds).

All of said bonds shall bear interest from their date until paid at the rate or rates designated by the Board of Supervisors of said District at the time of the sale of said bonds, but not to exceed five (5) per cent per annum, payable at the times designated by the Board of Supervisors in the respective resolutions providing for the issuance of the respective series thereof, provided, that such interest shall be evidenced by coupons attached to each

bond, and each of said coupons shall represent six months' interest on the bond to which it is attached (except the first coupon which may represent not to exceed 12 months' interest on the bond to which it is attached). The interest coupons on said Series A Bonds shall be payable on the 1st day of September, 1964 for the period from January 1, 1964 to September 1, 1964, and thereafter semiannually on the 1st day of March and the 1st day of September in each year until and at the respective dates of maturity of said bonds. Said Series A Bonds shall mature and be payable in consecutive numerical order, from lower to higher, on the 1st day of September in each year as set forth in the following schedule:

Maturity Date September 1	Principal Amount	Maturity Date September 1	Principal Amount
1965	$ 170,000	1985	$ 380,000
1966	170,000	1986	390,000
1967	180,000	1987	410,000
1968	190,000	1988	420,000
1969	200,000	1989	440,000
1970	210,000	1990	460,000
1971	220,000	1991	470,000
1972	230,000	1992	490,000
1973	240,000	1993	510,000
1974	250,000	1994	530,000
1975	260,000	1995	550,000
1976	270,000	1996	580,000
1977	280,000	1997	600,000
1978	290,000	1998	620,000
1979	300,000	1999	650,000
1980	310,000	2000	680,000
1981	320,000	2001	700,000
1982	330,000	2002	730,000
1983	350,000	2003	760,000
1984	360,000		

Both the principal of and interest on said bonds shall be payable in lawful money of the United States of America at the office of the Treasurer of Santa Clara County, in San Jose, Santa Clara County, California, or at the option of the holder at the Main Office of Bank of America National

Trust and Savings Association in the City and County of San Francisco or in the City of Los Angeles or in the City of San Diego, State of California, or at the principal office of The Chase Manhattan Bank in The City of New York, State of New York, or at the principal office of Harris Trust and Savings Bank in the City of Chicago, State of Illinois.

Section 4. Said Series A Bonds and coupons shall each be substantially in the following form, the blanks in said forms to be filled with appropriate words or figures, namely:

UNITED STATES OF AMERICA
STATE OF CALIFORNIA
SANTA CLARA COUNTY

SANTA CLARA COUNTY FLOOD CONTROL AND WATER DISTRICT
ZONE NO. W-1 1963 WATER BOND

SERIES A

NO. A_____ $_____

SANTA CLARA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, a public corporation organized and existing under the Constitution and laws of the State of California, hereby acknowledges that Zone No. W-1 of said District is indebted and for value received promises to pay to the bearer (or, if this bond is registered, to the registered holder hereof) on the 1st day of September, 19___, the principal sum of _____ THOUSAND DOLLARS ($_____), together with interest thereon from the date hereof at the rate of _____ _____(_____) per cent per annum until payment of said principal sum in full, payable on September 1, 1964 for the period from January 1, 1964 to September 1, 1964, and thereafter semiannually on the 1st day of March and the 1st day of September of each year. Unless this bond is registered such interest, prior to maturity, shall be payable only on presentation and surrender of the proper interest coupons hereto attached as they respectively become due. Both the principal of and interest on this bond are payable in lawful money of the United States of America at the office of the Treasurer of Santa Clara County, in San Jose, California, or at the option of the holder at the Main Office of Bank of America National Trust and Savings Association in the City and County of San Francisco or in the City of Los Angeles or in the City of San Diego, State of California, or at the principal office of The Chase Manhattan Bank in The City of New York, State of New York, or at the principal office of Harris Trust and Savings Bank in the City of Chicago, State of Illinois.

This bond is one of a duly authorized issue of bonds of said Zone aggregating Forty Two Million Fifty Thousand Dollars ($42,050,000) in principal amount, all of like tenor (except for such variations, if any, as may be required to designate varying series, numbers, denominations, maturities or interest rates) and is issued under and pursuant to the Constitution and statutes of the State of California, and under and pursuant to the ordinances and proceedings of said District duly adopted and taken and a vote and assent of more than two-thirds of all of the qualified electors of said Zone No. W-1 voting at a special election duly called and held for that purpose.

It is hereby certified, recited and declared that all acts, conditions and things required by law to exist, happen and to be performed precedent to and in the issuance of this bond have existed, happened and been performed in due time, form and manner as required by law, and that the amount of this bond, together with all other indebtedness of said Zone No. W-1, does not exceed any limit prescribed by the Constitution or statutes of said State, and that provision has been made as required by the Constitution and statutes of said State for the collection of an annual assessment upon all real property within said Zone No. W-1, including both land and improvements thereon, sufficient to pay the principal of, and interest on, this bond as the same become due.

This bond may be registered in the manner provided by law and thereafter the principal hereof and interest hereon shall be payable only to such registered owner.

IN WITNESS WHEREOF, Santa Clara County Flood Control and Water Conservation District has caused this bond to be executed under its official seal, signed by the Chairman of its Board of Supervisors, and countersigned by its Auditor, and has caused the interest coupons attached hereto to be signed by its Auditor, and this bond to be dated the 1st day of January, 1964.

_____
Chairman of the Board of Supervisors of
Santa Clara County Flood Control and
Water Conservation District

Countersigned:

_____
Auditor of Santa Clara County Flood
Control and Water Conservation District

(Form of Coupon)

Coupon No._____

On the 1st day of _____, 19___, Santa Clara County Flood Control and Water Conservation District will (unless the within mentioned bond be registered) pay to the bearer in lawful money of the United States of America, at the office of the

Treasurer of Santa Clara County, in San Jose, Santa Clara County, California, or at the option of the holder at the Main Office of Bank of America National Trust and Savings Association in the City and County of San Francisco or in the City of Los Angeles or in the City of San Diego, State of California, or at the principal office of The Chase Manhattan Bank in The City of New York, State of New York, or at the principal office of Harris Trust and Savings Bank in the City of Chicago, State of Illinois, $_____ the sum shown hereon, being interest then due on its Zone No. W-1 1963 Water Bond, Series A ..... No. A_____, dated January 1, 1964.

_____
Auditor of Santa Clara County Flood Control and Water Conservation District.

Section 5. The Chairman of the Board of Supervisors of said District is hereby authorized and directed, as such officer, to execute each of said bonds on behalf of said District, and the Auditor of said District is hereby authorized and directed to countersign each of said bonds, and the Clerk of said District is hereby authorized and directed to affix the official seal of said District thereto. Said seal may be printed, engraved, stamped or otherwise placed in facsimile on said bonds. Said Chairman is hereby authorized to cause said bonds to be signed by his printed, engraved, or lithographed facsimile signature. Said Auditor is hereby authorized and directed to sign each of the interest coupons by printed, engraved, or lithographed facsimile signature. Such signing, countersigning and sealing as herein provided shall be a sufficient and binding execution of said bonds and coupons by said District. In case any such officer whose signature or countersignature appears on the bonds or coupons shall cease to be such officer before the delivery of such bonds to the purchaser, such bonds and coupons and signatures or countersignatures shall nevertheless be valid and sufficient for all purposes the same as if such officer had remained in office until the delivery of the bonds.

Section 6. For the purpose of paying the principal of and interest on said bonds, the Board of Supervisors of Santa Clara County Flood Control and Water Conservation District shall, at the time of fixing the tax levy for county purposes and in the manner for such tax levy provided, levy and collect annually each year until said bonds are paid, or until there shall be a sum in the treasury of Santa Clara County set apart for that purpose to meet all sums

coming due for principal and interest on such bonds, an assessment upon all real property within Zone No. W-1 of said District, including both land and improvements thereon, sufficient to pay the annual interest on such bonds as the same becomes due, and also such part of the principal thereof as shall become due before the time of making the next general tax levy. Said assessment shall be in addition to all other taxes levied and assessed in said Zone No. W-1 for any purposes of said District or of said Zone No. W-1 and shall be collected together with and not separately from taxes for county purposes, and, when collected, shall be paid into the County Treasury of Santa Clara County to the credit of said Zone No. W-1 and be used for the payment of the principal and interest on said bonds and for no other purpose. Said assessments as collected shall be forthwith paid into the fund for which the same were levied and collected and which shall be designated "Santa Clara County Flood Control and Water District Zone No. W-1 1963 Water Bond Interest and Redemption Fund," and all sums to become due for the principal of and interest on said bonds shall be paid from such fund. There shall likewise be deposited in said fund any moneys received on account of interest accrued on said bonds from their date to the date of delivery and actual payment of the purchase price thereof. The principal and interest on said bonds shall be paid by the County Treasurer of Santa Clara County in the manner provided by law for the payment of principal and interest on bonds of said county.

Section 7. There is hereby created and established in the Treasury of the County of Santa Clara a fund to be

known as "Santa Clara County Flood Control and Water District Zone No. W-1 1963 Water Bond Fund," which shall be kept by the Treasurer of said County, and all proceeds of the sale of said $42,050,000 principal amount of said bonds, including said $15,500,000 principal amount of said Series A Bonds, (except accrued interest received on any such sale) shall be placed by said Treasurer to the credit of said fund and shall be kept separate and distinct from all other funds, and shall be applied exclusively to the purpose and object specified in said Measure set forth in Section 2 of this resolution.

Section 8. The Clerk of said District is directed to cause a sufficient number of blank bonds and coupons of suitable quality to be lithographed, printed or engraved, and to cause the blank spaces thereof to be filled in to comply with the provisions hereof, and to procure their execution by the proper officers, and to deliver them, when so executed, to the Treasurer of Santa Clara County who shall safely keep the same until they shall be sold by this Board of Supervisors, whereupon he shall deliver them or cause them to be delivered to the purchaser or purchasers thereof, on receipt of the purchase price, in accordance with the provisions of the notice of sale thereof applicable to delivery thereof. Said Chairman, Auditor and Clerk are further authorized and directed to make, execute and deliver to the purchaser of said bonds a signature and no-litigation certificate in the form customarily required by purchasers of bonds of public districts, certifying to the genuineness and due execution of said bonds and further certifying to all facts within their knowledge relative to any litigation which may or might

affect said District, said Zone No. W-1, said officers or said bonds, and said Treasurer is further authorized and directed to make, execute and deliver, or to cause to be made, executed and delivered to the purchaser of said bonds a receipt in the form customarily required by purchasers of bonds of public districts, evidencing the payment of the purchase price of said bonds, which receipt shall be conclusive evidence that said purchase price has been paid and has been received by said District for said Zone No. W-1. Any purchaser or subsequent taker or holder of said bonds is hereby authorized to rely upon and shall be justified in relying upon any such signature and no-litigation certificate and any such receipt with respect to said bonds executed pursuant to the authority of this resolution.

Section 9. All of said Series A Bonds shall be offered for public sale by the Board of Supervisors of Santa Clara County Flood Control and Water Conservation District on Tuesday, December 17, 1963, and the Clerk of said District is hereby authorized and directed to cause notice of the sale of said bonds to be published once in the SAN JOSE MERCURY, a daily newspaper of general circulation circulated in said Zone No. W-1 and such notice shall be substantially in the following form, to wit:

OFFICIAL NOTICE OF SALE

$15,500,000 SANTA CLARA COUNTY FLOOD CONTROL AND WATER DISTRICT ZONE NO. W-1 1963 WATER BONDS, SERIES A

NOTICE IS HEREBY GIVEN that sealed proposals will be received by the Board of Supervisors of Santa Clara County Flood Control and Water Conservation District, State of California, at the office of the Clerk of said Board of Supervisors in the County Administration Building, Room 524, 70 West Hedding Street, City of San Jose in said County, on

TUESDAY, DECEMBER 17, 1963

at the hour of 10:00 A.M. (P.S.T.) for the purchase of $15,500,000 principal amount of bonds designated "Santa Clara County Flood Control and Water District Zone No. W-1 1963 Water Bonds, Series A," more particularly described below. Said Series A Bonds are part of an issue of $42,050,000 principal amount authorized at an election held in Zone No. W-1 of said District on June 11, 1963. None of the remaining $26,550,000 principal amount of said authorized issue will be offered for sale prior to November 1, 1964. It is the present intention of said Board of Supervisors to sell said remaining bonds in at least two additional series over a period of at least two years.

ISSUE AND DENOMINATION: $15,500,000 principal amount of coupon bonds, numbered from A-1 consecutively upwards in order of maturity. The Series A Bonds shall all be of one denomination of $1,000 or $5,000 as specified in the bid of the successful bidder. If the bid of the successful bidder fails to specify the denomination of the Series A Bonds they will all be issued in the denomination of $5,000. Bonds of either denomination will not be convertible into bonds of the other denomination.

REGISTRATION: The Series A Bonds are registrable only as to both principal and interest. After being registered a bond may be transferred only by registration in the name of the new owner. Registered bonds are not convertible into coupon bonds.

DATE: The Series A Bonds are dated January 1, 1964.

MATURITIES: The Series A Bonds mature serially in consecutive numerical order from lower to higher, without option of prior payment, on September 1 of each year as follows:

Maturity Date September 1	Principal Amount	Maturity Date September 1	Principal Amount
1965	$ 170,000	1985	$ 380,000
1966	170,000	1986	390,000
1967	180,000	1987	410,000
1968	190,000	1988	420,000
1969	200,000	1989	440,000
1970	210,000	1990	460,000

Maturity Date September 1	Principal Amount	Maturity Date September 1	Principal Amount
1971	$ 220,000	1991	470,000
1972	230,000	1992	490,000
1973	240,000	1993	510,000
1974	250,000	1994	530,000
1975	260,000	1995	550,000
1976	270,000	1996	580,000
1977	280,000	1997	600,000
1978	290,000	1998	620,000
1979	300,000	1999	650,000
1980	310,000	2000	680,000
1981	320,000	2001	700,000
1982	330,000	2002	730,000
1983	350,000	2003	760,000
1984	360,000		

INTEREST RATE: Maximum five per cent (5%) per annum, payable on September 1, 1964 for the period from January 1, 1964 to September 1, 1964, and thereafter semiannually on March 1 and September 1 of each year. Bidders must specify the rate of interest which the bonds hereby offered for sale shall bear. Bidders will be permitted to bid different rates of interest and to split rates irrespective of the maturities of said bonds, except that no bond of any denomination may bear more than one rate of interest or more than one coupon to evidence any interest payment. The interest rate or rates stated in each bid must be in a multiple of [redacted] 1/20 of one per cent per annum, payable as aforesaid.

PAYMENT: Both principal and interest payable in lawful money of the United States of America at the office of the Treasurer of Santa Clara County, in San Jose, California, or at the option of the holder, at the Main Office of Bank of America National Trust and Savings Association in the City and County of San Francisco or in the City of Los Angeles or in the City of San Diego, State of California, or at the principal office of The Chase Manhattan Bank in The City of New York, State of New York, or at the principal office of Harris Trust and Savings Bank in the City of Chicago, State of Illinois.

EXECUTION: Coupon bonds will be issued by the District. Said bonds will be executed by the manual signature of at least one official authorized to execute the bonds.

PURPOSE OF ISSUE: The bonds of said authorized issue were authorized by vote of two-thirds of the qualified voters of Zone No. W-1 of said District voting at a special bond election for the purpose of a water treatment and distribution system in said Zone.

SECURITY: The Board of Supervisors of said District has power and is obligated to levy annual ad valorem assessments for the payment of said bonds and the interest thereon upon all real property within Zone No. W-1 of said District, including both land and improvements thereon, subject to assessment by said District, without limitation of rate or amount.

TAX EXEMPT STATUS: In the event that prior to the delivery of the bonds the income received by private holders from bonds of the same type and character shall be declared to be taxable under any Federal Income Tax Laws, either by the terms of such laws or by ruling of a Federal Income Tax authority or official which is followed by the Internal Revenue Service, or by decision of any Federal Court, the successful bidder may, at his option, prior to the tender of said bonds by the District, be relieved of his obligation under the contract to purchase the bonds and in such case the deposit accompanying his bid will be returned.

LEGAL OPINION: The legal opinion of Messrs. Orrick, Dahlquist, Herrington & Sutcliffe, of San Francisco, California, approving the validity of the Series A Bonds, will be furnished to the successful bidder without charge. A copy of the legal opinion, certified by the official in whose office the original is filed, will be printed on each bond without charge to the successful bidder.

TERMS OF SALE

Highest Bid: The Series A Bonds will be awarded to the highest bidder considering the interest rate or rates specified and the premium offered, if any. The highest bid will be determined by deducting the amount of the premium bid (if any) from the total amount of interest which the District would be required to pay from the date of said bonds to their respective maturity dates at the coupon rate or rates specified in the bid, and the award will be made on the basis of the lowest net interest cost to the District. The lowest net interest cost shall be computed on a 360-day year basis. The purchaser must pay accrued interest from the date of the bonds to the date of delivery. The cost of printing the bonds will be borne by the District.

Bid Opening: Bids will be opened by the Board of Supervisors at the chamber of said Board of Supervisors located on the first floor of the County Administration Building, 70 West Hedding Street, San Jose, California, at the hour of 10:30 o'clock A.M. (P.S.T.) on the day hereinabove prescribed for receipt of proposals.

Right of Rejection: The District reserves the right, in its discretion, to reject any and all bids and to waive any irregularity or informality in any bid.

Prompt Award: The Board of Supervisors of the District will take action awarding the Series A Bonds or rejecting all bids not later than 24 hours after the expiration of the time herein prescribed for the receipt of proposals unless such time of award is waived by the successful bidder.

Prompt Delivery; Place of Delivery: Delivery of the Series A Bonds will be made to the successful bidder as soon as the bonds can be prepared, but not

prior to the date of the Series A Bonds. Delivery will be made at the San Francisco Main Office of Bank of America National Trust and Savings Association, San Francisco, California, or at the option of the successful bidder, at the office of any bank that is a member of the Federal Reserve banking system in any city in continental United States, as specified in his bid. The cost of shipping the bonds to the place of delivery will be paid by the District. Payment of the purchase price of the Series A Bonds must be made in Federal Reserve Bank funds.

Right of Cancellation: The successful bidder shall have the right, at his option, to cancel the contract of purchase if the District shall fail to tender the bonds for delivery within sixty (60) days from the date of sale thereof, and in such event the successful bidder shall be entitled to the return of the deposit accompanying his bid.

Form of Bid: Each bid must be for not less than all of the bonds hereby offered for sale and for not less than the par value thereof and accrued interest to date of delivery. Each bid, together with bidder's check, must be enclosed in a sealed envelope addressed to the Board of Supervisors of Santa Clara County Flood Control and Water Conservation District and endorsed "Proposal for Santa Clara County Flood Control and Water District Zone No. W-1 1963 Water Bonds, Series A."

Bid Check: With each bid must be submitted a certified check or cashier's check for $5,000 drawn on a bank or trust company which is a member of the Federal Reserve banking system, payable to the order of the County Treasurer of Santa Clara County, to secure the District from any loss resulting from the failure of the bidder to comply with the terms of his bid. In addition, bidders are requested (but not required) to supply an estimate of the total net interest cost to the District on the basis of their respective bids, which shall be considered as informative only and not binding on either the bidder or the District. Checks of all bidders (except the successful bidder) will be returned by the District by mail promptly following the sale date above specified. No interest will be paid upon the deposit made by the successful bidder.

Official Statement: The District has prepared an Official Statement relating to the Series A Bonds and the financial condition of the District, copies of which will be furnished to any bidder upon request to the undersigned or to Stone & Youngberg, the District's financial consultants, 1314 Russ Building, San Francisco, California.

There is no controversy or litigation pending concerning the validity of the above issue, the corporate existence of the District or of said Zone No. W-1, or the

title of the officers to their respective offices, and the District will furnish to the successful bidder a no-litigation certificate certifying to the foregoing as of and at the time of delivery of the bonds.

DATED: November 12, 1963.

Clerk of the Board of Supervisors of Santa Clara County and ex-officio Clerk of said District.

Section 10. This resolution shall take effect from and after its passage and approval.

PASSED AND ADOPTED this 12th day of November, 1963, by the following vote:

AYES: Supervisors Lewis, Dolle, Meggin, Spangler, McKibben, Sunday

NOES: NONE

ABSENT: NONE

s/ R. N. McKibben
Chairman of the Board of Supervisors of Santa Clara County Flood Control and Water Conservation District

Attest:

s/ Jean Pullen
Clerk of Santa Clara County Flood Control and Water Conservation District

CLERK'S CERTIFICATE

I, JEAN PULLEN, Clerk of Santa Clara County Flood Control and Water Conservation District, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Board of Supervisors of said District duly and regularly and legally held at the regular meeting place thereof on the 12th day of November, 1963, of which meeting all of the members of said Board had due notice and at which a majority thereof was present; that at said meeting said resolution was, upon motion of Supervisor Spangler, seconded by Supervisor Sanchez, adopted by the following vote:

AYES: Supervisors Lewin, Della Maggiore, Spangler, McHenry, Sanchez

NOES: NONE

ABSENT: NONE

That I have carefully compared the same with the original minutes of said meeting on file and of record in my office and that said resolution is duly entered of record in Book _____ of Minutes, at pages _____ to _____, inclusive, and said resolution is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes. That said resolution has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

WITNESS my hand and the seal of said District this 12th day of November, 1963.

s/ Jean Pullen

Clerk of Santa Clara County Flood Control and Water Conservation District.